

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005672

Entity Name: AGI ACQUISITION II, LLC

Current Principal Place of Business:

3333 W HAMILTON RD.
FORT WAYNE, IN 46814

Current Mailing Address:

3333 W HAMILTON RD.
FORT WAYNE, IN 46814

FEI Number: 38-3670709

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOBECK, H. DUANE
Address 3333 W HAMILTON RD.
City-State-Zip: FORT WAYNE IN 46814

Title CFO
Name BOBECK, PETER M
Address 3333 W HAMILTON RD.
City-State-Zip: FORT WAYNE IN 46814

Title SECRETARY, TREASURER
Name AULD, VICTORIA H
Address 3333 W HAMILTON RD.
City-State-Zip: FORT WAYNE IN 46814

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA HODELL AULD

SEC/TREASURER

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date